

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Friday, October 12, 2012 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the September 11, 2012 HSAC Executive Committee Meeting, submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

- i. Treasurer's Report for the month of September 2012, submitted by the HSAC Treasurer.

B. County Reports

- i. County of Maui Report
ii. County of Hawai'i Report
iii. City and County of Honolulu Report
iv. County of Kaua'i Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Communication (dated September 20, 2012) from Deputy County Clerk Steve "*Kawena*" Lopez, County of Hawai'i, transmitting for the Executive Committee's information a summary of the 2012 HSAC Annual Conference.

- B. Communication (dated September 21, 2012) from Council Chair Jay Furfaro, Kaua'i County Council, transmitting for the Executive Committee's information and consideration of Council Vice-Chair JoAnn A. Yukimura, Kaua'i County Council, to serve as HSAC's representative for the Board of Advisors of the Center for Alternative Dispute Resolution.

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- C. Communication (dated October 4, 2012) from Council Chair Ernest Martin, Honolulu City Council, transmitting for the Executive Committee's information and consideration of Council Vice-Chair Ikaika Anderson to serve as HSAC's representative for the Hawai'i Sister-State Committee and Councilmember Breene Harimoto as HSAC's representative for the Board of Advisors of the Center for Alternative Dispute Resolution.
- D. Communication (dated September 27, 2012) from Deputy County Clerk Jade K. Fountain-Tanigawa, County of Kaua'i, transmitting for the Executive Committee's information Resolution No. 2012-52, Draft 1, urging the 2013 Hawai'i State Legislature to repeal Chapter 171C of the Hawai'i Revised Statutes (Act 55, Session Laws of Hawai'i 2011) relating to the Department of Land and Natural Resources (DLNR) and the Public Land Development Corporation (PLDC), which was approved by the Kaua'i County Council on September 26, 2012.
- E. Communication (dated October 3, 2012) from HSAC President Mel Rapozo, transmitting for the Executive Committee's approval a proposed draft Bill for an Act relating to the Public Land Development Corporation (PLDC), to be included in the 2013 HSAC Legislative Package.
- F. Communication (dated October 5, 2012) from Councilmember G. Riki Hokama, Maui County Council, transmitting for the Executive Committee's information and consideration of a request to solicit comments from each County regarding a proposed Bill for an Act relating to intoxicating liquor, to be included in the 2013 Maui County Legislative Package.
- G. Discussion and approval of a proposed draft Bill for an Act relating to food labeling which was approved on September 21, 2012 by the Maui County Council, to be included in the 2013 HSAC Legislative Package.
- H. Discussion regarding the creation of a committee composed of County and State legislators to discuss and review County and State jurisdictional matters.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VIII. ADJOURNMENT